

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076287

FILED
Apr 28, 2011
Secretary of State

Entity Name: LINCOLN ROAD PORTFOLIO MANAGER, LLC

Current Principal Place of Business:

1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOW, JAMES ESQ.
1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LNR PROPERTY LLC
1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MONICA G ZAMBRANO, ATTORNEY-IN-FACT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LNR REFSG HOLDINGS, LLC A
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MONICA G ZAMBRANO, ATTY-IN-FACT.

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date